

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, FEBRUARY 9, 1978, AT 12:00 NOON
IN THE HALL BUILDING

ATTENDANCE: Present were: Mr. C.A. Duff, Chairman, Prof. J. Bordan, Dr. R.W. Breen, Dr. M.S. Dubas, S.J., Rev. A. Graham, S.J., Mr. R.L. Grassby, Mr. John James, Mr. Willy Kotiuga, Dr. S. Kubina, Prof. D. MacDonald, Mr. D.J. Martin, Prof. Graham Martin, Dr. S. McEvenue, Prof. J. Miller, Dr. J.W. O'Brien, Rev. R.E. O'Connor, S.J., Mr. J.J. Pepper, Miss S. Saucedo, Mr. H.E. Wyatt, Mr. R.P. Duder, Secretary.

Advisory Board: Rev. S. Drummond, S.J., Mr. F.G. Hubbard.

OPEN SESSION

1. Chairman's Remarks

Mr. Duff reported that Dr. I.R. Tait was again at home, his health having greatly improved. The Secretary was instructed to write to Dr. Tait to let him know of the Board's delight at this good news.

2. Minutes of the Previous Meeting (January 12, 1978)

On a motion duly made and seconded, the minutes of the previous meeting were approved.

3. Committee Reports

The Nominating Committee and the Graduation Ceremonies Committee will be meeting next week.

4. Rector's Remarks

Dr. O'Brien made the following points:

- (i) The "Illustrated Companion History of Sir George Williams University" had recently been published and was now on sale.
- (ii) The Undergraduate Calendar for 1978-79 was now in print and copies were on the table. Governors were invited to take a copy with them.

Dr. McEvenue wished to record his congratulations to all those in charge of this publication which he considered an excellent one.

- (iii) Concordia University had presented a brief to the Task Force on Canadian Unity during its sessions in Montreal recently.

5. Reports of the Vice-Rectors

(i) Professor Bordan

Professor Bordan reported that the Centre for Building Studies was to be opened on February 17 and the official opening was to be attended by the Minister of Education. Shortly thereafter the National Research Council's Visiting Committee on Negotiated Government Grants would be visiting the Centre.

(ii) Dr. Breen

Dr. Breen reported the appointment of Dr. H. Famira as Chairman of the Department of Modern Languages. He also reported that the Senate would be debating the matter of the establishment of Colleges at the February 24 meeting of the Senate.

6. New Business

(i) Development Fund 1977 Campaign

Dr. O'Brien presented the Report of the Development Fund 1977 Campaign, copies of which had been circulated beforehand to the Governors. His suggested distribution of Development Fund Unrestricted Gifts and the Notes to the Report were, on a motion duly made and seconded, approved by the Board.

A copy of this Report will be inserted into the Minute Book.

The Chairman commented that the new Campaign was likely to be the most active in Concordia's history.

(ii) Part-time Student Office and Advisory Committee - Sir George Campus

Father Graham reported that the Part-time Students' Advisory Committee recommended that Ms. Avis Marleau replace Mr. Gordon Frampton as a member of the Committee.

On a motion duly made and seconded the recommendation was accepted by the Board.

(iii) Rector's Holiday

The Chairman informed the Board that Friday, February 10, was to be the Rector's Holiday, during which the University would be closed.

7. Date, Time and Place of the Next Regular Meeting

The next regular meeting of the Board will take place on Thursday, March 9, at noon in the Hall Building. Mr. Duff announced that the April meeting would take place on the Loyola Campus.

8. Adjournment

There being no further business, the meeting terminated at 2:00 P.M.

R.P. Duder
Secretary of the Board